

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

November 6, 2024

Elena Williams, Vice-President, called the meeting to order at 7:04 PM

IN ATTENDANCE

Janet Campbell, David Osborne, David Tucker, Elena Williams, Erin Pfarner, Dick Metivier, Jim Mills, Rach Badii, and David Messersmith

NOT IN ATTENDANCE

Jerry Deaton and Trent McColly

STAFF PRESENT

Lisa Skiles and Warren Cottle

GUESTS PRESENT

None

APPROVAL OF MINUTES

The following minutes of the NTSSA Board of Directors Meeting were approved as submitted:

- October 1, 2024
- October 15, 2024

ANNOUNCEMENTS AND UPDATES

Janet Campbell reviewed the following with the Board:

- Board and Staff Christmas Dinner – December 13, 2024
- USYSA Coaches Workshops – January 8-11, 2024 Chicago, IL
- Janet Campbell attended the USSF meeting in Chicago, IL, and will send a recap to the board members on what was discussed.

STAFF DISCUSSION

David Messersmith reported for Rob Martella that we currently have 528 teams registered for TOC to be played at eight (8) complexes. Rob is also working with USYS at their request on a bid to host Southern Regionals next summer.

Lisa Skiles stated she would send an email next week to everyone for the final count for the Christmas Dinner.

Warren Cottle noted they are taking ODP teams to Tulsa in December and Arizona in January. The weekend following Thanksgiving, they will also have the final practice and showcase event at West Texas A&M.

For Coaching Education, Warren stated they have completed the C Course and are finishing up the B Course. We have another B Course scheduled to start in the Spring of 2025 and hoping we will be able to host another one in the Fall of 2025.

David Messersmith reported the audit is still underway but they have completed the field work in the office.

COMMITTEE REPORTS

- **Appeals and Disciplinary Committee**
- **Audit Committee**
- **Bylaws, Rules, and Regulations Committee**
- **Coaches Training and State Select Team Committee**
- **Competitive Soccer Committee.**
- **Cup & Games**
- **Finance Committee**
- **ODP Committee**
- **Recreational Soccer Committee**
- **Referee Committee**
- **Risk Management Committee**
- **Risk Management Policy Committee**
- ***The Pitch*TM / Committee**

OFFICER REPORTS

Elena Williams – Nothing to add to the written report

Dick Metivier – Nothing to report

Erin Pfarner – Nothing to add to the written report

Jim Mills – Nothing to report

David Tucker – Nothing to report

Jerry Deaton – Absent

David Osborne – Nothing to add to the written report

Rach Badii – Nothing to report

Trent McColly – Absent

CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

Janet Campbell noted a member association was placed “Not in Good Standing” by the board last month. Elena Williams gave an update on the association and the measures taken to bring their association back into good standing. A motion was made and seconded to place the Member Association back in Good Standing. The motion was approved.

GOOD OF THE GAME

Jim Mills noted Rick Troup passed away last night.

ADJOURNMENT

The meeting was adjourned at 8:04 PM

**David Messersmith
Executive Director
November 6, 2024**

Meetings held/attended since last board report

- 1. Audit fieldwork complete**
- 2. City of Forney possible membership**
- 3. MLS Go initial meeting**
- 4. FC Dallas game advertising**
- 5. Member Assn to get in Good Standing**
- 6. World Sport Action Registration Software**
- 7. USSF Youth Council meeting**
- 8. FIFA WC host state meeting**
- 9. USYSA Large State meeting**
- 10. USYSA Hall of Fame meetings**
- 11. Board members on various issues**

**David M Osborne
Temporary Chairman, Coaching Education
November 6, 2024**

Coaching Education Update

Attended a Coaching Meeting via zoom on Thursday 15th Oct 2024

Discussed Coaching Courses

1 x B License – Apr 2025

2 x C Licenses

4 x D Licenses

Grassroots Online

Boswell School Clinic – Was set for 17th Nov 2024 now planned for Feb/Mar 2025 – 9am to 3:30pm

9 on 9

11 on 11 – invite ODP coaches to present Grassroots education

**David M Osborne
Chairman, ODP
November 6, 2024**

Attended the Executive Board Meeting via zoom on Tuesday 1st Oct 2024.

Attended an ODP Committee Meeting via zoom on Wednesday 2nd Oct 2024. (See details below).

Attended a special Executive Board Meeting via zoom on Tuesday 15th Oct 2024.

Attended a Coaching Education Meeting via zoom on Thursday 17th Oct 2024.

Attended 2 A&D Hearings via zoom as part of the Executive Board on Tuesday 22nd Oct 2024.

Attended 3 A&D Hearings via zoom as part of the Executive Board on Wednesday 30th Oct 2024.

2024 ODP Practice Schedule:

FIELD ADDRESSES:

- **Boswell High School:** 5805 W Bailey Boswell Rd, Fort Worth, TX 76179
- **The Oakridge School:** 5900 W Pioneer Pkwy, Arlington, TX 76013

BOYS:

2008 – 2014

11/17 – TBD

11/29 & 30 – West Texas (A & M University)

11/29 - 4pm – 6pm (2008 – 2012) & 6pm – 8pm (2013 – 2014)

11/30 – 9am – 11am (2008 – 2012) & 11am – 1pm (2013 – 2014) & 3pm – 5pm (2008 – 2014)

GIRLS:

2008 – 2014

11/17 – TBD

11/29 & 11/30 – West Texas (A & M University)

11/29 – 6pm – 8pm (2010 – 2014)

11/30 – 9am – 11am (2010 – 2014) & 3pm – 5pm (2010 – 2014)

Upcoming ODP Event Schedule 2024/2025:

Showcase: The Sports Source College ID Showcase

6th - 8th December 2024

Location – DFW Area - University of Texas at Dallas; MoneyGram Soccer Park; RE Good Sports Complex & McInnish Sports Complex
2008 & 2009 Boys & Girls

Oklahoma Sub Regional Friendlies

6th - 8th December 2024

Location – Broken Arrow, Oklahoma – Indian Springs Soccer Complex
2010 – 2014 Boys & Girls

ODP Far West Championships

3rd – 6th January 2025

Location – Meza, Arizona – Arizona Athletic Grounds
2010 – 2014 Boys & Girls

Showcase: TBD

Feb - Mar 2025 Tentative

Location – TBD

Boys & Girls

South Region Sub-Regional Event

June 2025 Tentative

Location - DFW Area

2008 – 2014 Boys & Girls

Region III I.D. Camp

July 2025

Location - TBD

2008 – 2013 Boys & Girls

ODP Committee Meeting Minutes: 2nd October 2024.

The meeting was called to order by David Osborne – ODP Chair at 7:30pm.

In Attendance:

David M Osborne – NTX ODP Chair

Warren Cottle – NTX Director of Coaching

Javier Perdomo – NTX ODP Program Assistant

Ian Keeble – ODP 14B Head Coach

Alyson Stallcup – ODP 08G Head Coach

Chris Dougherty – ODP 08B Head Coach

Johanna Sanchez – ODP 13G Assistant Coach

ODP Committee Members Not Present:

Jeff Hill – ODP 12G Head Coach

ODP General Discussion:

Asked Javier to load the 2024/2025 Players Pool and remove the 2023/2024 list.

Asked Warren to follow up on the following Head Coaches to send in their Soccer resumes.

2008B (photo) – 2008G - 2010G (photo) – 2012B (photo) & 2013B

On the ODP Coaches List – could we please list their highest Coaches License next to their names.

ODP Tryout Issue – David

Attended Tryouts on Sunday 15th & 29th September 2024 – Observations – David

Johanna – I saw that you attended a meeting regarding the 2026 World Cup for the DFW area – can you share any details from the meeting?

2024/2025 ODP Coaches:

Director of Coaching: [Warren Cottle](#)

Boys:	Head Coach	Assistant Coach
2008	Chris Dougherty	Luis Santeliz
2009	Franklin Flores	Alphonse Nigon
2010	Alex Perez	Gabriel Henao
2011	Mario Ramirez	Oscar Lewis
2012	Oscar Nieto	Derrick Harrington
2013	David Daily	Brian Bell
2014	Ian Keeble	Luis Padilla
Girls:		
2008	Alyson Stallcup	Kurt Clawson
2009	Steve Cooney	Josh Rabe
2010	Ryan Evans	Fernando Arreguin
2011	Kevin Megli	Justin Rhodes
2012	Jeff Hill	Jacklyn Kerestine
2013	Jason Gotcher	Johanna Sanchez
2014	Warren Cottle	Jazmine Navarro

Goalkeepers: Steve Cooney

Mariana Gonzalez

Open Questions:

Questions or Discussions from the Committee Members

Closing:

Closing remarks by ODP Committee Chair – David Osborne

Meeting adjourned at 8:06pm

Elena Williams
Vice President
November 6, 2024

During the month of October the following hearings were conducted:

	<u>October</u>	<u>2024/2025</u> <u>YTD</u>
Appeals - A&D Committee Chairman - Vice President	0	0
Appeals - Executive Committee Chairman, President	0	0
Appeals - Risk Management Chairman, President	0	0
Competitive Committee Hearings Chairman, Youth Commissioner	1	1
Cup & Games Committee Hearings Chairman, Cup and Games Chairman	0	0
Indoor Chairman - Vice President	0	0
Outdoor Chairman - Vice President	2	2
Referee Assault / Abuse Chairman, President	8	9
Referee Misconduct Chairman, Vice President	1	1
Youth Commissioner Hearings Chairman, Youth Commissioner	1	1
Total Hearings:	13	14

Activities:

Erin Pfarner
Vice President, Development
November 6, 2024

During the month of October, multiple associations were either visited in person or Zoom meetings were conducted with the board.

- Elena and I visited Irving Soccer Association. They were having picture day and the board and the membership were very welcoming and the complex was very impressive.
- Elena and I also went to San Angelo and visited with San Angelo Soccer Association. They were honoring Breast Cancer Awareness Month. Board members had great shirts made for the month and were out in full force that weekend. The Association had multiple fund raisers and honored two worthy members. Both the board and membership were very welcoming and appreciative of the visit.
- Elena was a great marketing spokesperson during September and submitted photos of our visit to NTx for posting.

Several associations have reached out for support and review of their bylaws as well as input into board functions.

We have received multiple inquiries regarding membership and with the support of office staff we are reviewing those inquiries.